



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting – May 8, 2012

A meeting of the Hayes County Board of Commissioners was held on Tuesday, May 8, 2012 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd Lapp, Rita Erickson, Susan Messersmith, D. Eugene Garner and Char Hamilton. Visitors present were Sally Vaughn and Shirley Schall.

Chairman Kolbet opened the meeting at 8:35 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Lapp, second by Clifford to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the board.

Motion by Clifford, second by Lapp to approve the consent agenda consisting of the minutes of the April 10th, 2012 meeting, the Clerk's report, the District Court report and the Imprest Account report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Sally Vaughn, director of Region II Services and Shirley Schall from Southwest Area Training Services reviewed information regarding services provided by Region II and SWATS.

Motion by Clifford, second by Kolbet to accept the resignation of Lloyd Lapp from the Southwest Public Health Department Board. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried. Kolbet will fill the remainder of Lapp's term on the Southwest Public Health Department Board.

Motion by Clifford, second by Lapp to approve claims for \$99,968.89. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the Treasurers Report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Lapp, second by Clifford to approve payroll for \$63,394.79. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

A special meeting budget workshop and Board of Equalization meeting will be held May 25, 2012 at 8:00 A.M.

Chairman Kolbet adjourned the meeting at 11:54 A.M.

The next Regular Meeting is June 12, 2012 at 8:30 A.M.

Hayes County Clerk

Board Chairman